



OFFICE OF THE CITY ADMINISTRATOR

GAVIN NEWSOM
MAYOR

WILLIAM L. LEE
CITY ADMINISTRATOR

UTILITY UNDERGROUNDING TASK FORCE

SPECIAL MEETING

Tuesday, April 5 at 4:00 p.m.

City Hall

Dr. Carlton Goodlett Place, Rm. 421

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AGENDA

Travis Kyota (PG&E)
R. Warren Langley
Robert Macray
Richard Millet
John Newlin)
Bob Pickard (SBC)
Jon Rubin

3. Selection of Task Force President and Vice President [Action Item]
 - a. Public comment
4. Consideration and possible action to approve: Task Force Procedural Rules [Action Item]
 - a. Task Force deliberation
 - b. Public comment

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OFFICE OF THE CITY ADMINISTRATOR

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MAYOR

WILLIAM L. LEE
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UTILITY UNDERGROUNDING TASK FORCE

SPECIAL MEETING

Tuesday, April 5 at 4:00 p.m.
City Hall
1 Dr. Carlton Goodlett Place, Rm. 421

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AGENDA

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1. Roll Call

John Bitterman
John Brooke
Chris Coghlan
Martina Ehlers
Lynn Fong (DPW)
Gino Graziani (Comcast)
Marla Jurosek (PUC)

Travis Kyota (PG&E)
R. Warren Langley
Robert Macray
Richard Millet
John Newlin
Bob Pickard (SBC)
Jon Rubin

2. Introductions [Discussion Item]

3. Selection of Task Force President and Vice President [Action Item]

a. Public comment

4. Consideration and possible action to approve: Task Force Procedural Rules [Action Item]

a. Task Force deliberation
b. Public comment

Utility Undergrounding Task Force
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5. Overview of laws and rules for City Task Force Members: City Charter, Brown Act, Sunshine Ordinance: [Discussion Item]
 - a. Public comment
6. Overview of issues Task Force may consider in future meetings [Discussion Item]
 - a. Public comment
7. Public Comment
8. Adjournment

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Adele Destro, Interim Administrator
Sunshine Ordinance Task Force
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Utility Undergrounding Task Force

April 05, 2005

MINUTES OF THE UTILITY UNDERGROUNDING TASK FORCE

SPECIAL MEETING

Tuesday, April 5 at 4:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

AGENDA

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:10 p.m. by Task Force Administrator Jill Lerner.

Present:	Steven Aronowitz	Travis Kiyota (PG&E)
	John Bitterman	R. Warren Langley
	John Brooke	Robert Macray
	Chris Coghlan	Richard Millet
	Lynn Fong (DPW)	John Newlin
	Gino Graziani (Comcast)	Bob Pickard (SBC)
	Marla Jurosek (PUC)	Jon Rubin
	Dan Weaver	

2. INTRODUCTIONS

Members introduced themselves, expressing their affiliation, utility undergrounding experience and interest and supervisorial sponsor.

Utility Undergrounding Task Force
Minutes
April 5, 2005
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3. OVERVIEW OF LAWS AND RULES FOR TASK FORCE MEMBERS

Deputy City Attorney Teresa Mueller appeared to explain the Sunshine Ordinance, Brown Act, the laws governing City officials with respect to public notice requirements, open meetings, public documents and behavior.

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE: TASK FORCE PROCEDURAL RULES

The group discussed setting a regular date for the meetings. Amanda Khan of Supervisor Dufty's office requested that the meeting day not be Tuesdays since the Board of Supervisors meets every Tuesday at the same time. The group agreed on

holding its regular meeting on Mondays. Ms. Lerner will check on the availability of a room at City Hall on Mondays. The vote for the By-Laws was tabled until the next meeting.

5. SELECTION OF TASK FORCE CHAIR AND VICE CHAIR

After an explanation of the obligations of the Chair and Vice Chair, Mr. Weaver nominated Chris Coghlan for Chair; seconded by Mr. Millet, Mr. Coghlan's nomination was unanimously approved. Ms. Jurosek nominated Mr. Weaver for Vice Chair; seconded by Mr. Newlin and Mr. Pickard, the nomination was unanimously approved.

Mr. Coghlan took over the conduct of the meeting.

6. OVERVIEW OF ISSUES TASK FORCE MAY CONSIDER IN FUTURE MEETINGS

Mr. Weaver suggested that the first thing the Task Force should hear is a briefing how undergrounding occurs in the state and the City. Mr. Newlin asked for a list of what the undergrounding areas are in the City, when they started and procedures for going from one area to another.

Lynn Fong, Undergrounding Program Manager, DPW, introduced herself. She will provide a map and status report of the current City Undergrounding program at the next meeting. Currently working on forty-two miles. Expect to complete construction portion this program by 2007. PG&E is the main utility trench agency responsible for the

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construction of the substructure as well as coordinating with the other utility companies involved. Dept. of Public Works responsible for coordinating the different City agencies and working with residents.

Mr. Weaver explained the framework of current undergrounding rules and regulations. California Public Utilities Commission (CPUC) Rule 20 was enacted in 1967 and went into effect in 1968. Rule 20 governs the undergrounding programs of investor-owned utilities. In 2003, the CPUC conducted a series of meetings for updating and improving Rule 20. Now the PUC is saying it no longer wants to look at undergrounding.

Mr. Weaver also suggested that a few members pay a visit to the Supervisors who have not made appointments yet and ask them to do so.

8. ADJOURNMENT

By motion of Mr. Macray, the meeting was adjourned at 4:45 p.m.

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DEPARTMENT OF ADMINISTRATIVE SERVICES

CAVIN NEWSOM

Mayor

DARRYL M. BURTON

Director

UTILITY UNDERGROUNDING TASK FORCE

SPECIAL MEETING

Monday, May 16 at 4:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

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AGENDA

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1 Roll Call

John Bitterman

John Brooke

Chris Coghlan

Martina Ehlers

Lynn Fong (DPW)

Gino Graziani (Comcast)

Marla Jurosek (PUC)

Travis Kyota (PG&E)

R. Warren Langley

Robert Macray

Richard Millet

John Newlin

Bob Pickard (SBC)

Jon Rubin

Dan Weaver

05-04 05A08-00 RCVD

2. Consideration and possible action to approve: Task Force By-Laws
[Action Item]

a. Public comment

3 Department reports on City's undergrounding program [Discussion Item]

a. DPW: Lynn Fong on history of City undergrounding program and current status

b. PUC: Marla Jurosek

c. Public comment

4 History of California Public Utility Commission undergrounding regulations:
Dan Weaver [Discussion Item]

a. Public comment

Utility Undergrounding Task Force

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5. Reports from PG&E, SBC and Comcast on undergrounding efforts
 - a. Public comment
6. Establishment of Task Force Committees
 - a. Public comment
7. Public Comment
8. Adjournment

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Utility Undergrounding Task Force

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May 16, 2005

MINUTES

of the

UTILITY UNDERGROUNDING TASK FORCE

SPECIAL MEETING

Monday, May 16, at 4:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

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1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:10 p.m. by Chair Chris Coghlan at 4:08 p.m.

Present:	Steven Aronowitz	R. Warren Langley
	John Bitterman	Robert Macray
	John Brooke	Richard Millet
	Chris Coghlan	John Newlin
	Lynn Fong (DPW)	Bob Pickard (SBC)
	Marla Jurosek (PUC)	Jon Rubin
	Travis Kiyota (PG&E)	Dan Weaver

Absent: Gino Graziani (Comcast)

2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE TASK FORCE BY-LAWS

The members agreed to hold regular meetings on the third meeting of every month; and decided to hold off voting on the by-laws until some procedural questions are resolved.

Utility Undergrounding Task Force

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3. DEPARTMENT REPORTS ON CITY'S UNDERGROUNDING PROGRAM

a.) DPW: Lynn Fong reporting on history and current status

Underground program is administered by DPW. Program started in 1997, based on a settlement agreement between the City and PG&E in which PG&E owed the City \$132,000 in franchise fees and the Board of Supervisors approved the settlement in July, 1997. As part of the settlement, PG&E agreed to underground forty-two miles of overhead electric wires and also paid for the streetlight systems within these districts. The goal of the 42-mile plan was to coordinate with the PG&E gas main replacement

program.

Selection criteria used for the 42 miles included: an unusually heavy concentration of overhead facilities; extensively used areas of public interest; places that pass by civic areas, parks, recs as well as civic improvements.

In addition to selection criteria set forth in Rule 20, DPW also had 2 other criteria: to coordinate with PG&E's gas main replacement and also incorporated areas that had previously verified petitions within their neighborhood.

Included into the 42 miles, PG&E added four more miles with capital improvement projects, including Chinatown allies, Octavia Blvd., Third Street.

Costs: PG&E cost for its underground substructure and overhead removal for entire 42 miles was approximately \$135,000,000; other utilities' costs--\$95,000,000; conduit conversion--\$19,000,000; private company construction--\$9.3 million; undergrounding staffing administration--\$4 million.

Homeowners are responsible for installing conduit on their own properties to receive underground utilities; no pole or underground wire can be taken down until the each home is converted. Three utilities have to come to each residence, and thus, owner has three different visits.

4. HISTORY OF CALIFORNIA PUBLIC UTILITY COMMISSION UNDERGROUNDING REGULATIONS

Introduced draft of letter from Henry Dupay, Commissioner in charge of undergrounding review to the legislature. Attachment A outlined what the CPUC established as a result of the Phase 1 Interim Order. Allowed our 42-mile program to be finished by allowing

Utility Undergrounding Task Force

Minutes

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mortgaging of Rule 20 allocations to commence. Phase 2 commits CPUC to an establishing standards for conversion projects so that 3rd parties could competitively bid; investigate whether there should be a break point for allowing new overhead pole and line installation; 'basically looking at whether the City could take over undergrounding and how much it would cost.

Another document, Opinion Before the CPUC, mailed April 22, 2005 reverses the first letter with the CPUC commitments to the State legislature, stating too many years have past and the issues have changed.

Suggests that we should go back to the legislature and ask it to reenter the subject of undergrounding, in order to get Phase 2 hearings conducted by the CPUC in order to establish what undergrounding costs and how it could be done by cities with contractors bidding on it so that there is a standard process to be followed.

Once project is done, cost is added to PG&E's rate base; all ratepayers are paying for undergrounding. PG&E spends the money based on Rule 20 credits. PG&E decides what projects they will work on throughout the state. CPUC gives PG&E the permission to pass the costs of undergrounding back to the ratepayers.

6. ESTABLISHMENT OF TASK FORCE COMMITTEES

Four committees were established. They are:

Resources—John Brooke, Warren Langley, Dan Weaver

Site Selection/Broad Criteria—Bob Pickard, Jon Ruben, Dan Weaver

Undergrounding Operations—John Brook, John Bitterman, Lynn Fong, Marla Jurosek, Robert Macray

Communications/Outreach—Chris Coghlan, Steven Aronowitz

7. ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

Utility Undergrounding Task Force

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June 20, 2005

UTILITY UNDERGROUNDING TASK FORCE

SPECIAL MEETING

Monday, June 20 at 4:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

AGENDA

1. Roll Call

John Bitterman

John Brooke

Chris Coghlan

Lynn Fong (DPW)

Gino Graziani (Comcast)

Marla Jurosek (PUC)

Travis Kiyota (PG&E)

R. Warren Langley

Robert Macray

Richard Millet

John Newlin

Bob Pickard (SBC)

Jon Rubin

Dan Weaver

2. Approval of Task Force By-Laws [Action Item]

a. Public comment

3. Department reports [Discussion Item]

a. Public comment

4. Task Force committee reports [Discussion Item]

a. Public comment

Utility Undergrounding Task Force

Agenda

June 20, 2005

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5. Presentation by DTIS regarding regulatory responsibilities and potential relationship to undergrounding [Discussion Item]

a. Public comment

6. Issue/goals of Task Force [Discussion Item]

a. Public comment

7. Public Comment

8. Adjournment

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Utility Undergrounding Task Force

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June 20, 2005

MINUTES

of the

UTILITY UNDERGROUNDING TASK FORCE

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SPECIAL MEETING

Monday, June 20, at 4:00 p.m.

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1 Dr. Carlton Goodlett Place, Rm. 421

1. CALL TO ORDER AND ROLL CALL

Chair Chris Coghlan called the meeting to order at 4:10 p.m. New members include:
Jane Martin, District 6 and Steve Currier, District 11.

Present:	Steven Aronowitz	Gino Graziani (Comcast)
	John Bitterman	Jimi Harris (PG&E)
	John Brooke	Jane Martin
	Chris Coghlan	John Newlin
	Steve Currier	Bob Pickard (SBC)
	Lynn Fong (DPW)	Dan Weaver
Absent:	Marla Jurosek (PUC)	Richard Millet
	R. Warren Langley	Jon Rubin
	Robert Macray	

2. APPROVAL OF TASK FORCE BY-LAWS

Dan Weaver moved to approve the By-Laws; seconded by John Bitterman, motion passed unanimously.

Utility Undergrounding Task Force

Minutes

June 20, 2005

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3. DEPARTMENT REPORTS

Dan McKenna, DPW, Street Use and Mapping: Best Practices Throughout US.
City of San Diego has taken a different approach: has charged all the ratepayers a surcharge to supplement and enhance the Rule 20A Program. Was done without a vote of the public. Have endorsement of the CPUC and the local Board of Supervisors, but opposition of the County Board of Supervisors.
1970 started a program and franchise fee was 3% of gross sales. Were only using Rule 20A funds, not making progress they thought they should and not getting into residential neighborhoods because of restrictions from Rule 20A.
In 2000, started with San Diego Gas & Electric Co. and placed a surcharge on all their

rates of 3.35%; this realized \$34 million that year, thus surcharge pays for everything. City conducts entire program: pays for all the conversions in residential neighborhood; pays for all services the program requires; replace all curb ramps; resurface the entire street, curb to curb; and put in new street trees. Monies available to underground all utilities in the districts they select. SD Gas and Electric is the lead agency; it has joint trenching with other utilities.

Entire city is surcharged; have supervisorial districts and mayor gets to pick a special district. Maintain Rule 20A program and city's program supplements that. Total charge is 5.63% which includes embedded Rule 20A funds and the additional 3.35%. Comes through combined gas and electric fees.

Per CPUC, all utilities must provide yearly inventories of what still remains above ground; the city council must adopt an annual master plan; it also must adopt an annual allocation plan based on the formula it adopted; any project begun must be completed in 30 months; undergrounding can be conducted on any street within the city limits, although the city council did eliminate open space. City pays for the conversions and give homeowners option to utilize San Diego Gas & Electric to make conversion or opt out and pay a private contractor. Staff is required to do reports on a regular basis; and milestones are established for a schedule and fines are levied if not completed in time.

Utility Undergrounding Task Force

Minutes

June 20, 2005

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4. COMMITTEE REPORTS

a.Site Selection: Dan Weaver reported that the committee met but is not prepared to report

b.Resources: John Brooke reported that the committee met and requested information from Lynn Fong, DPW; looking at how much undergrounding costs per mile and hoping to reduce cost; looking at idea of raising funds.

c.Operations: John Bitterman reported that the committee could not agree on a time and consequently, did not meet.

d.Task Force reorganized some committees.

1)Communications and Outreach: Steven Aronowitz, Chris Coghlan, Lynn Fong, Jane Martin

2)Operations (4th Tues., 4:00 p.m.): John Bitterman, John Brooke, Gino Graziani, Marla Jurosek, Bob Macray, Jane Martin, Dan McKenna

3)Resources (4th Tues., 5:00 p.m.): John Brooke, John Newlin, Dan Weaver, Barbara Moy

4)Site Selection (4th Tues., 6:00 p.m.): Steve Currier, Lynn Fong, Bob Pickard, Jon Rubin, Dan Weaver.

5. TASK FORCE GOALS

Dan Weaver recommended that the Task Force adopt a mission statement. Mr. Bitterman suggested that mission statements take too long and that the Task Force focus on the goals set forth in the resolution establishing the Task Force; Mr. Coghlan stated that he believed that the Task Force is not ready to do that.

After some discussion, two members left the meeting at approximately 5:15, and the quorum was lost. Goals and objectives were discussed. Mr. Coghlan suggested that this become a permanent agenda item. Meeting ended.

Utility Undergrounding Task Force

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July 18, 2005

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF MEETING

Monday, July 18, at 4:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

AGENDA

1. Call to order and roll call

John Bitterman Marla Jurosek (PUC)

John Brooke Robert Macray

Chris Coghlan Jane Martin

Josh Crandall Richard Millet

Steve Currier Bob Pickard (SBC)

Lynn Fong (DPW) Jon Rubin

Gino Graziani (Comcast) Dan Weaver

Jimi Harris (PG&E))

2. Approval of meeting Minutes of April 5, 2005, May 16, 2005 and June 20, 2005.

[Action Item]

a. Public comment

3. Department reports [Discussion Item]

a. Public comment

Utility Undergrounding Task Force

Agenda

July 18, 2005

Page 2

4. Task Force committee reports and formation of additional committees [Discussion Item and Possible Action Item]

a. Public comment

5. Issue/goals of Task Force [Discussion Item]

a. Public comment

6. By-Law amendments

a. Public comment

7. Public Comment

8. Adjournment

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Utility Undergrounding Task Force

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July 18, 2005

MINUTES
of the
UTILITY UNDERGROUNDING TASK FORCE
MEETING

Monday, July 18, at 4:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

1. CALL TO ORDER AND ROLL CALL

Chair Chris Coghlan called the meeting to order at 4:10 p.m.

Present:

John Bitterman	Jane Martin
John Brooke	Richard Millet
Chris Coghlan	John Newlin
Steve Currier	Bob Pickard (SBC)
Lynn Fong (DPW)	Jon Rubin
Robert Macray	Dan Weaver

Absent:

Steven Aronowitz	Jimi Harris (PG&E)
Gino Graziani	Marla Jurosek (PUC)
(Comcast)	

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2. APPROVAL OF MINUTES

The minutes of the meetings of April 5, 2005, May 16, 2005 and June 20, 2005 were approved as written.

Utility Undergrounding Task Force

Minutes

July 18, 2005

Page 2

3. DEPARTMENT REPORT: RON VINSON, DEPUTY
DIRECTOR/ADMINISTRATOR, DTIS

Core business of DTIS is telecommunications; handle telephone billing system and all IT services as well.

Handle different functions for the 63 City departments, including old circuitry for old police call boxes. DTIS serves recreation centers, libraries but not schools. Focus has been City buildings. Manage the City station, SFTV.

New fiber to be undergrounded will replace the T-1 lines that the telephone company has used. Ms. Martin asked for information describing what is going underground and what projects will be coming up. Discussed Comcast's relationship with the City. Current franchise ends through December, 2005. DTIS is proposing to extend it another four years. Mr. Vinson stated that DTIS believes that undergrounding can be negotiated better in the future. He believes that the City's plan to put DTIS, DPW and Administrative Services under a General Services Administration is in the works and will probably create more efficiency.

4. TASK FORCE COMMITTEE REPORTS AND FORMATION OF NEW COMMITTEES

Chair Coghlan suggested that the Task Force establish a Membership Committee. Mr. Currier moved that it be established. Seconded by Ms. Martin, the motion passed. Mr. Coghlan, Mr. Currier and Ms. Martin will sit on the committee.

5. COMMITTEE REPORTS

a. Communication & Outreach: Mr. Coghlan discussed using the website to collect comments and suggestions from the public. Ms. Lerner explained that presently her name, address, phone number, fax number and email address are listed on the Task Force website as a contact. Dan McKenna, DPW stated that the DPW-Utility Undergrounding site on the City's website would include a link to this Task Force's website.

Utility Undergrounding Task Force

Minutes

July 18, 2005

Page 3

b. Resources: Chair John Brooke reporting; framed the issues and costs based on the 42-mile plan. Committee trying to understand costs with 45-50 more miles to underground. Committee discussed increasing 20A allocations. Discussed how to research different opportunities for raising resources. Broke it down into existing structures for raising funds; looked at real estate transfer tax, existing utility taxes. Sending off questions to Jimi Harris, PG&E representative to Task Force.

c. Site Selection: Chair Dan Weaver reporting. Committee discussed what areas will be undergrounded. The 42-mile figure does not involve rear yard feeds. Suggested a priority system for undergrounding by looking at roadways, sidewalks, wires hanging down from poles; suggested also looking at City-wide undergrounding, as well as having utilities do joint projects to save money. Mr. McKenna offered that restrictions on the funding source determine where undergrounding can occur; that there is a prohibition against using water and sewer trenches for utility lines.

d. Undergrounding Operations: Chair John Bitterman reporting. Dan McKenna will present info at next committee meeting on the implementation process in detail; will also be reviewing the Rule 20 Ledger, looking at cost differences in various undergrounding projects; will look at the punch lists; Mr. McKenna will provide cost

figures per trench foot, looking at different utilities.

6. ADJOURNMENT

The meeting ended with loss of a quorum at 5:30 p.m.



Utility Undergrounding Task Force

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August 15, 2005

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF MEETING

and

AGENDA

Monday, August 15, at 4:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

1. Call to order and roll call

Steven Aronowitz (PG&E)

John Bitterman

John Brooke

Chris Coghlan

Josh Crandall

Steve Currier

Lynn Fong (DPW)

Gino Graziani (Comcast)

Jimi Harris (PG&E)

Marla Jurosek (PUC)

Robert Macray

Jane Martin

Richard Millet

John Newlin

Bob Pickard (SBC)

Jon Rubin

Dan Weaver

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2. Approval of minutes of July 18, 2005 [Action Item]

a. Public comment

3. Report by City Administrator Edwin M. Lee on current undergrounding program and suggestions for potential future funding sources [Discussion Item]

a. Public comment

Utility Undergrounding Task Force

August 15, 2005

Agenda

Page 2

4. Department reports [Discussion Item]

a. Public comment

5. Task Force committee reports [Discussion Item]

a. Public comment

6. Issue/goals of Task Force [Discussion Item}

- a. Public comment
- 7. Public Comment
- 8. Adjournment

#####

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Utility Undergrounding Task Force

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August 15, 2005

**MINUTES
of the
UTILITY UNDERGROUNDING TASK FORCE
MEETING**

Monday, August 15, at 4:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

1. CALL TO ORDER AND ROLL CALL

Chair Chris Coghlan called the meeting to order at 4:10 p.m.

Present: Steven Aronowitz Robert Macray

Chris Coghlan Jane Martin

Josh Crandall Richard Millet

Steve Currier John Newlin

Gino Graziano (Comcast) Bob Pickard (SBC)

Jimi Harris (PG&E) Dan Weaver

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Absent: John Bitterman Lynn Fong (DPW)

John Brooke Marla Jurosek

Jon Rubin

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2. APPROVAL OF MINUTES

The minutes of the meeting of July 18, 2005 were approved as corrected.

**3. REPORT BY CITY ADMINISTRATOR EDWIN M. LEE ON CURRENT UNDERGROUNDING
PROGRAM AND POTENTIAL FUNDING SOURCES**

The current program, undergrounding of 42 miles, will be finished by next year with work being done to close up those miles, shortly thereafter; bulk of construction will be completed by the end of 2006. The program is out of money. Interested in Task Force ideas re future plans.

Utility Undergrounding Task Force

Minutes

August 15, 2005

Page 2

Barbara Moy, DPW: supporting the Resource Committee and will be at the next meeting with a review of the San Diego model, e.g., how did San Diego implement undergrounding within its jurisdiction, could we use that model? What changes would have to be made to have that model apply here given our Charter and our Board; it would be very different here; can't implement fees, taxes on the general public.

Mr. Lee: if San Diego's model is appealing to group, DPW will get the information for the Task Force; will also provide information on undergrounding programs in other cities.

Important to study San Diego because the undergrounding came with street resurfacing; in SF undergrounding is all in the sidewalks and therefore does not instigate street resurfacing.

Mr. Weaver: San Diego did a streetscape improvement and sold it via funding with 3.53% surcharge onto everyone's utility bill; did streetlights, street tree planting. slurry seal on every block face and new disabled ramps on all corners; funded by Rule 20A funding and a surcharge; 18 miles of 2005 undergrounding and is about 50% complete.

Mr. Graziani: cost to bury conduit is high in SF Bay Area near coast because of salt water and air; reliability and cost is higher.

Grace Ma, Dept. of the Environment, suggested that the TF look at the City of Portland as well as San Diego; Portland had a citizens' task force and it published a report. She said that she would send the information to the Task Force.

Supervisor Bevan Dufty, author of the resolution establishing the Task Force appeared to explain his vision for the Task Force, and plans for modifying certain aspects when he introduces a resolution to extend its life as it expires on September 1. Members made suggestions for an ending dates. Supervisor Dufty said he wanted to defer certain issues to City Administrator Edwin Lee because of his involvement with undergrounding as the Director of the Dept. of Public Works. Mr. Lee mentioned that he takes issue with the Rule 20A credits in that San Francisco suffers when compared with a city like San Diego because it is so much older; that its infrastructure is more compacted and more expensive to maintain. He suggested that we might ask the state to forgive credits.

Ms. Moy stated that department representatives should not have a vote on the Task Force and that the group should get regular assistance from the Controller because of the potential for surtax funding.

Supervisor Dufty stated that he would introduce a resolution the next day calling for the Task Force to continue for six months and sunset in May; to request the City Attorney's Utility

Utility Undergrounding Task Force

Minutes

August 15, 2005

Page 3

office and the Controller's office to offer support; that the City department members and utility members continue their involvement as non-voting members.

City Administrator Lee suggested that the Task Force provide DPW with questions regarding the San Diego undergrounding program; it was agreed Dan McKenna, DPW would field questions from the members to submit to the Undergrounding Coordinator for the City of San Diego.

4. DEPARTMENT REPORTS

Mr. McKenna announced that the Task Force is now linked to the DPW Undergrounding website. Also, DPW is exploring two potential small, Rule 20B projects: SBC is looking

at an alley, one block off Grant Avenue and another project in the Outer Sunset. There is also a new community benefits district in Visitacion Valley that can tax itself.

5. COMMITTEE REPORTS

- a. Resources: Chair John Brooke was absent.
- b. Site Selection: Chair, Dan Weaver.
- c. Community Outreach: Mr. Aronowitz stated the committee did not meet.
- d. Operations: John Bitterman, Chair. Mr. Pickard reporting. Dan McKenna made a presentation on the design and construction timeline for underground projects; showed an 18-month timeline from time project conceived and approved through engineering and construction. Streetlight selection, location and parking rules continue to be a problem with residents.

Mr. Millet asked if there is a financing program to help people sign up for undergrounding who cannot afford it. City Administrator Lee answered affirmatively for people who demonstrate a need for the stipend. Mr. McKenna stated that Oakland and San Jose provide a \$1500 stipend which owners can forward to their own contractors.

6. ADJOURNMENT

By motion of Mr. Graziani and a second by Mr. Aronowitz, the meeting was adjourned at 6:02 p.m.

Utility Undergrounding Task Force

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September 19, 2005

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF MEETING

and

AGENDA

Monday, September 19, at 4:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

1. Call to order and roll call

Steven Aronowitz

John Bitterman

John Brooke

Chris Coghlan

Josh Crandall

Steve Currier

Lynn Fong (DPW)

Eric Freeman

Gino Graziani (Comcast)

Jimi Harris (PG&E)

Robert Macray

Marla Jurosek (PUC)

Jane Martin

Richard Millet

Bob Pickard (SBC)

Jon Rubin

Dan Weaver

2. Approval of minutes of Aug 15, 2005 [Action Item]

a. Public comment

3. Department reports [Discussion Item]

a. Public comment

4. Task Force committee reports [Discussion Item]]

a. Public comment

5. Issue/goals of Task Force [Discussion Item]

a. Public comment

6. Public Comment

7. Adjournment

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Utility Undergrounding Task Force

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September 19, 2005

MINUTES

of the

UTILITY UNDERGROUNDING TASK FORCE

MEETING

Monday, September 19, 2005 at 4:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

1. CALL TO ORDER AND ROLL CALL

Chair Chris Coghlan called the meeting to order at 4:10 p.m.

Present:

Steven Aronowitz	Lynn Fong (DPW)
John Bitterman	Jimi Harris (PG&E)
John Brooke	Robert Macray
Chris Coghlan	Jane Martin
Josh Crandall	Richard Millit
Steve Currier	Bob Pickard (SBC)
Eric Freeman	Dan Weaver

Absent:

Gino Graziano (Comcast)	John Newlin
Marla Jurosek	Jon Rubin

2. APPROVAL OF MINUTES

The minutes of the meeting of August 15, 2005 were approved.

3. DEPARTMENT REPORTS

Lynn Fong, DPW: presented a database for the Outreach Committee that the DPW Undergrounding Program has been developing since 1998.

Utility Undergrounding Task Force

Minutes

September 19, 2005

Page 2

Dan McKenna, DPW: did an informal survey of other municipalities throughout the country what the status of their undergrounding is or will be. Learned that outside of California, statewide utility agencies do not provide any funding source or program support. Majority of people rely on developers or utility agencies themselves to perform these types of functions.

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Met with San Diego Undergrounding Coordinator Nathan Bruner and will invite him to speak with group. Appears that SF has the second-most aggressive program in the state.

4. TASK FORCE COMMITTEE REPORTS

- a. Operations, Chair John Bitterman reporting: looked at different cities, cost per mile, different cost indicators; Jane Martin had brought up idea of looking at solar lighting and fixture design.
- b. Resources, John Brooke reporting: committee did not meet.
- c. Site Selection did not meet; Mr. Crandall asked to join Site Selection.
- d. Communications, Steven Aronowitz reporting; discussed adding e-mail ability to the website.

5. ISSUES/GOALS OF TASK FORCE

Ms. Martin created a document of Task Force deliverables and suggested that the document be considered at the Communications Committee. Mr. Brooke moved that the list of deliverables be on the next meeting agenda; seconded by Mr. Currier, the motion passed unanimously. Each committee will develop its own deliverables list and bring to the meetings.

6. ADJOURNMENT

By motion of Mr. Millet and second by Mr. Aronowitz, the meeting was adjourned at 5:15 p.m.

Utility Undergrounding Task Force

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October 17, 2005

**MINUTES
of the
UTILITY UNDERGROUNDING TASK FORCE
MEETING
Monday, October 17, 2005 at 4:00 p.m.
City Hall
1 Dr. Carlton Goodlett Place, Rm. 421**

1. CALL TO ORDER AND ROLL CALL

In the absence of Chair, Chris Coghlan, Jill Lerner, Task Force Administrator called the meeting to order at 4 p.m.

Present: Steven Aronowitz

Lynn Fong (DPW)

John Brooke

Marla Jurosek (PUC)

Chris Coghlan

Robert Macray

Josh Crandall

Jane Martin

Steve Currier

Richard Millet

Eric Freeman

Bob Pickard (SBC)

Gino Graziano (Comcast)

Dan Weaver

Absent:

John Bitterman

John Newlin

Jimi Harris (PG&E)

Jon Rubin

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2. APPROVAL OF MINUTES

The minutes of the meeting of September 19, 2005 were approved.

Utility Undergrounding Task Force
Minutes

October 17, 2005

Page 2

3. TELEPHONE CONFERENCE WITH NATHAN BRUNER, MANAGER, CITY OF SAN DIEGO UTILITY UNDERGROUNDING PROGRAM.

Mr. Bruner reported on the San Diego experience and answered questions from the Task Force.

4. TASK FORCE COMMITTEE REPORTS

a. Resources, John Brooke reporting: committee discussed the format for deliverables document and purpose; also discussed have the Controller answer questions.

b. Site Selection, Dan Weaver reporting: working on deliverables..

c. Communications, Steven Aronowitz reporting; discussed committee concerns re DPW list of citizens wanting undergrounding information. Want citizens to be aware that list is just for information, not a priority list.

6. ADJOURNMENT

The meeting was adjourned at 6:00 p.m.

Utility Undergrounding Task Force

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October 17, 2005

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF MEETING

and

AGENDA

Monday, October 17, 2005

4:00 p.m. to 6:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

1. Call to order and roll call

John Bitterman	Marla Jurosek (PUC)
John Brooke	Robert Macray
Chris Coghlan	Jane Martin
Josh Crandall	Richard Millet
Steve Currier	John Newlin
Lynn Fong (DPW)	Bob Pickard (SBC)
Eric Freeman	Julie Reber
Gino Graziani (Comcast)	Jon Rubin
Jimi Harris (PG&E)	Dan Weaver

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2. Approval of minutes of September 19, 2005 [Action Item]

a. Public comment

3. Web-conference with City of San Diego Underground Program Manager Nathan

Bruner [Action Item]

a. Public Comment

4. Department reports [Discussion Item]

a. Public comment

Utility Undergrounding Task Force

October 17, 2005

Agenda

Page 2

5. Task Force committee reports [Discussion Item and Possible Action Item]

a. Public comment

6. Issue/goals of Task Force [Discussion Item and Possible Action Item]

a. Public comment

7. Public Comment

8. Adjournment

#

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554-7724

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OFFICE OF THE CITY ADMINISTRATOR

Newsom, Mayor
M. Lee, City Administrator

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF MEETING

and

AGENDA

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Monday, November 21, 2005

4:00 p.m. to 6:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

11-15-05 2:01:56 PM

1. Call to order and roll call

John Bitterman

John Brooke

Chris Coghlan

Josh Crandall

Steve Curner

Lynn Fong (DPW)

Eric Freeman

Gino Graziani (Comcast)

Jimi Harris (PG&E)

Marla Jurosek (PUC)

Robert Macray

Jane Martin

Richard Millet

John Newlin

Bob Pickard (SBC)

Julie Reber

Jon Rubin

Dan Weaver

2. Approval of minutes of October 17, 2005 [Action Item]

a. Public comment

3. Department Reports [Action Item]

a. Public comment

4. Committee reports: deliverables [Discussion Item]

a. Public comment

5. Issue/goals of Task Force [Discussion Item and Possible Action Item]

a. Public comment

6. Public Comment

7. Adjournment

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November 21, 2005 - Cancelled

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the Utility Undergrounding Task Force, scheduled for Monday, November 21, 2005, at 4:00 p.m. at City Hall, 1 Dr. Carlton B. Goodlett Pl., Room 421, San Francisco, CA has been cancelled.

Jill Lerner, Clerk of the Task Force

POSTED: November 21, 2005

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December 12, 2005

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF SPECIAL MEETING

and

AGENDA

Monday, December 12, 2005

4:00 p.m. to 6:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 278

1. Call to order and roll call

John Bitterman

John Brooke

Chris Coghlan

Josh Crandall

Steve Currier

Lynn Fong (DPW)

Eric Freeman

Gino Graziani (Comcast)

Jimi Harris (PG&E)

Marla Jurosek (PUC)

Robert Macray

Jane Martin

Richard Millet

John Newlin

Bob Pickard (SBC)

Julie Reber

Jon Rubin

Dan Weaver

2. Approval of minutes of October 17, 2005 [Action Item]

a. Public comment

3. Department Reports [Action Item]

a. Public comment

4. Committee reports: deliverables [Discussion Item]

a. Public comment

5. Issue/goals of Task Force [Discussion Item and Possible Action Item]

a. Public comment

6. Public Comment

7. Adjournment

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Utility Undergrounding Task Force

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December 12, 2005

**MINUTES
of the
UTILITY UNDERGROUNDING TASK FORCE
MEETING
Monday, December 12, 2005 at 4:00 p.m.
City Hall
1 Dr. Carlton Goodlett Place, Rm. 421**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair, Chris Coghlan, at 4:14 p.m.

Present:

Steven Aronowitz
Jimi Harris (PG&E)
John Bitterman
Marla Jurosek (PUC)
John Brooke
Jane Martin
Chris Coghlan
John Newlin
Steve Currier
Dan Weaver
Gino Graziano (Comcast)

Absent:

Lynn Fong (DPW)
Dick Millet
Eric Freeman
Julie Reber
Robert Macray
Bob Pickard (SBC)
Jon Rubin

2. APPROVAL OF MINUTES

The minutes of the meeting of December 12, 2005 were approved.

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Utility Undergrounding Task Force
Minutes

December 12, 2005

Page 2

3. DEPARTMENT REPORTS

a. DPW: Dan McKenna reporting: suggested that the Task Force appoint a steering committee composed of committee chairs and department staff to flesh out chapters for the final report. The draft report is due in March and should be approved by Supv. Dufty's office in April. Mr. Crandall stated that the lack of funds was problematic with respect to the report. Mr. Bitterman suggested that the report present scenarios where suggestions can be made.

Deputy City Attorney Bill Sanders explained how the PG&E funding is allocated; San Francisco gets \$25 million and has borrowed against it. Undergrounding is costing \$5.1-\$5.2 million per year and has 900 miles to underground remaining. that San Francisco is in a different position from San Diego in that the term with the provider came to an end; San Francisco's contract with PG&E, signed in 1930, contains no termination clause.

Mr. Graziani, Comcast: PG&E charges 30% more to underground than other providers.

Jimi Harris, PG&E: will provide information at the next meeting re how state allocates Rule 20a, 20b and 20c project funds.

4. TASK FORCE COMMITTEE REPORTS

a. Resources, John Brooke reporting: Jimi Harris reported to the committee how Rule 20A money is created and explained the formula.

b. Site Selection: did not meet

c. Operations, John Bitterman reporting: discussed electrical technology relating to undergrounding

5. ISSUES/GOALS OF TASK FORCE

Steve Currier moved to approve the Steering Committee proposed by Dan McKenna. Seconded by Dan Weaver, the motion passed unanimously. Dan Weaver will chair the Steering Committee. It will be composed of Committee Chairs John Bitterman, John Brooke, Steven Aronowitz,, Jane Martin, Robt. McCray. Dan McKenna, Lynn Fong and Marla Jurosek will be in attendance. The first meeting will take place at a mutually acceptable time to be announced.

6. ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

Utility Undergrounding Task Force

LISTEN
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January 16, 2006 - Cancelled

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the Utility Undergrounding Task Force, scheduled for Monday, January 16, 2006, at 4:00 p.m. at City Hall, 1 Dr. Carlton B. Goodlett Pl., Room 421, San Francisco, CA has been cancelled.

Jill Lerner, Clerk of the Task Force
POSTED: January 10, 2005

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Utility Undergrounding Task Force

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January 30, 2006

**UTILITY UNDERGROUNDING TASK FORCE
NOTICE OF SPECIAL MEETING
and
AGENDA**

Monday, January 30, 2006

4:00 p.m. to 6:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

1. Call to order and roll call

Steven Aronowitz

John Bitterman

John Brooke

Chris Coghlan

Josh Crandall

Steve Currier

Lynn Fong (DPW)

Eric Freeman

Gino Graziani (Comcast)

David Hanken (RCN)

Jimi Harris (PG&E)

Marla Jurosek (PUC)

Robert Macray

Jane Martin

Richard Millet

John Newlin

Bob Pickard (SBC)

Julie Reber

Jon Rubin

Dan Weaver

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2. Approval of minutes of December 12, 2005 [Action Item]

a. Public comment

3. Presentation by Commissioner Geoffrey F. Brown, California Public Utilities

Commission: Utility Undergrounding in San Francisco and San Diego [Discussion Item]

4. Department reports [Action Item]

a. Public comment

4. Committee reports: deliverables [Discussion Item]

a. Public comment

5. Issue/goals of Task Force [Discussion Item and Possible Action Item]

a. Public comment

6. Public Comment

7. Adjournment

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public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

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Sunshine Ordinance Task Force
554-7724

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MINUTES

of the

UTILITY UNDERGROUNDING TASK FORCE

MEETING

Monday, January 30, 2006 at 4:00 p.m.
City Hall
1 Dr. Carlton Goodlett Place, Rm. 421

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1. CALL TO ORDER AND ROLL CALL

CALL The meeting was called to order by Chair, Chris Coghlan, at 4:06 p.m.

Present:	John Brooke	Jimi Harris (PG&E)
	Chris Coghlan	Jane Martin
	Josh Crandall	Richard Millet
	Steve Currier	Bob Pickard (SBC)
	Eric Freeman	Julier Reber
	Gino Graziani (Comcast)	Dan Weaver
	David Hankin, (RCN)	

Absent:	Steven Aronowitz	Robert Macray
	John Bitterman	John Newlin
	Lynn Fong (DPW)	Jon Rubin
	Marla Jurosek (PUC)	

2. APPROVAL OF MINUTES

The minutes of the meeting of December 12, 2005 were approved.

3. PRESENTATION BY CPUC COMMISSIONER JEFF BROWN: UTILITY UNDERGROUNDING IN SAN FRANCISCO AND SAN DIEGO

Commissioner Brown recounted details of undergrounding in San Diego, including the problems encountered there. He explained that because the San Diego franchise



expired, the City was able to negotiate a new one and include a surcharge. He stated that while understanding that no elected official wants to raise taxes, SF has to look at different financing options, e.g., special district assessments, surcharges, reexamination of regulations and ordinances that drive up the costs. Commissioner Brown also said that the City can ask the CPUC for an audit of PG&E's submissions to the state as he does not think that any auditing is being done.

a. Public comment: Steve Kellerman and Larry Marcus of District 8 said that they have been trying to have their street undergrounded for years and signed petitions ten years ago.

3. DEPARTMENT REPORTS

a. DPW: Dan McKenna reported that this department is taking the lead on drafting the report for the Steering Committee; for the February meeting and a second chapter for the March meeting. Re undergrounding progress, there are problems with the Oakdale/Palou conversions

4. TASK FORCE COMMITTEE REPORTS

a. Steering Committee: Dan McKenna reported that the committee is hoping to have a draft of the first chapter

5. ADJOURNMENT

The meeting was adjourned at 5:40 p.m.



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UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular
meeting of the Utility Undergrounding Task Force, scheduled for
Monday, February 20, 2006, at 4:00 p.m. at City Hall,
1 Dr. Carlton B. Goodlett Pl., Room 421, San Francisco, CA
is cancelled.

Jill Lerner, Clerk of the Task Force

POSTED: January 31, 2005

Utility Undergrounding Task Force

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February 27, 2006

**UTILITY UNDERGROUNDING TASK FORCE
NOTICE OF SPECIAL MEETING
and
AGENDA**

**Monday, February 27, 2006
4:00 p.m. to 6:00 p.m.
City Hall**

1 Dr. Carlton Goodlett Place, Rm. 421

1. Call to order and roll call

Steven Aronowitz

Marla Jurosek (PUC)

John Bitterman

Robert Macray

John Brooke

Jane Martin

Chris Coghlan

Richard Millet

Josh Crandall

John Newlin

Steve Currier

Bob Pickard (SBC)

Lynn Fong (DPW)

Julie Reber

Eric Freeman

Jon Rubin

Gino Graziani (Comcast)

Dan Weaver

David Hankin (RCN)

Charles Wixon

2. Approval of minutes of January 30, 2006 [Action Item]

a. Public comment

3. Department reports [Action Item]

a. Public comment

4. Committee reports: deliverables [Discussion Item]

a. Public comment

5. Issues/goals of Task Force [Discussion Item and Possible Action Item]

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- a. Public comment
- 6. Topics for next meeting agenda [Discussion Item]
- 7. Public Comment
- 8. Adjournment

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MINUTES

of the

UTILITY UNDERGROUNDING TASK FORCE

MEETING

Monday, February 27, 2006 at 4:00 p.m.
City Hall
1 Dr. Carlton Goodlett Place, Rm. 421

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APR 26 2006

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1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair, Chris Coghlan, at 4:06 p.m.

Present:	John Bitterman	Marla Jurosek (PUC)
	Chris Coghlan	Bob Macray
	Josh Crandall	Jane Martin
	Steve Currier	Richard Millet
	Lynn Fong	Bob Pickard (SBC)
	Eric Freeman	Julier Reber
	David Hankin, (RCN)	Dan Weaver
	Jimi Harris (PG&E)	Charles Wixson

Absent:	Steven Aronowitz	John Newlin
	Gino Graziani (Comcast)	Jon Rubin

2. APPROVAL OF MINUTES

By motion of Dan Weaver and second by Dick Millet, the minutes of the meeting of January 30, 2006 were approved.

3. COMMITTEE REPORTS

a. Steering Committee: Dan Weaver reported that Bob Macray has put together the first two chapters of the Task Force report. Committee is awaiting sections from Site Selection and Resources Committees. Text for Site Selection portion is circulating within that committee.

4. TOPICS FOR NEXT MEETING AGENDA

Dan Weaver wanted to discuss extending the life of the Task Force to gain more time for writing the report. Steve Currier agreed that it should go on next month's agenda. Chair Chris Coghlan asked that each agenda include a review of the Task Force report status.

5. ADJOURNMENT

By motion of Dick Millet, seconded by John Bitterman, the meeting was adjourned at 4:30 p.m.

Utility Undergrounding Task Force

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March 20, 2006

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF MEETING

and

AGENDA

Monday, March 20, 2006

4:00 p.m. to 6:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place , Rm. 421

1. Call to order and roll call

Steven Aronowitz

John Bitterman

John Brooke

Chris Coghlan

Josh Crandall

Steve Currier

Lynn Fong (DPW)

Eric Freeman

Gino Graziani (Comcast)

David Hankin (RCN)

Jimi Harris (PG&E)

Marla Jurosek (PUC)

Robert Macray

Jane Martin

Richard Millet

John Newlin

Bob Pickard (SBC)

Julie Reber

Jon Rubin

Dan Weaver

Charles Wixson

2. Approval of minutes of February 27, 2006 [Action Item]

- a. Public comment

3. Department reports [Action Item]

- a. Public comment

4. Committee reports: deliverables [Discussion Item]

- Public comment

5. Issues/goals of Task Force [Discussion Item and Possible Action Item]

- Extension of life of Task Force

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- Public comment
- 6. Consideration of items for next meeting agenda [Discussion Item and Possible Action Item]
- Public comment
- 7. Public Comment
- 8. Adjournment

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San Francisco Department of Administrative Services

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF SPECIAL MEETING

and AGENDA

Monday, April 10, 2006

4:00 p.m. to 6:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

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APR 26 2006

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1. Call to order and roll call

Steven Aronowitz

John Bitterman

John Brooke

Chris Coghlan

Josh Crandall

Steve Currier

Lynn Fong (DPW)

Eric Freeman

Gino Graziani (Comcast)

David Hankin (RCN)

Jimi Harris (PG&E)

Marla Jurosek (PUC)

Robert Macray

Jane Martin

Richard Millet

John Newlin

Bob Pickard (SBC)

Julie Reber

Jon Rubin

Dan Weaver

Charles Wixson

2. Approval of minutes of February 27, 2006 [Action Item]

a. Public comment

3. Issues/goals of Task Force [Discussion Item and Possible Action Item]

a. Public comment

4. Department reports [Action Item]

a. Public comment

5. Committee reports: deliverables [Discussion Item]

a. Public comment

6. Review of Task Force report [Discussion Item and Possible Action Item]

a. Establish report writing committee

b. Public comment

7. Consideration of items for next meeting agenda [Discussion Item and Possible Action Item]

a. Public comment

8. Public Comment

9. Adjournment

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Utility Undergrounding Task Force

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April 10, 2006

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UTILITY UNDERGROUNDING TASK FORCE

MEETING

Monday, April 10, 2006 at 4:00 p.m.
City Hall
1 Dr. Carlton Goodlett Place, Rm. 278

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair, Chris Coghlan, at 4:15 p.m.

Present:

John Bitterman	Robert Macray
Chris Coghlan	Jane Martin
Josh Crandall	Richard Millet
Steve Currier	Bob Pickard (SBC)
David Hankin	Dan Weaver
Jimmy Harris	Charles Wixson
John Newlin	

Absent:

Steven Aronowitz	Marla Jurosek (PUC)
John Brooke	Julie Reber
Lynn Fong (DPW)	Jon Rubin
Gino Graziani	

2. MINUTES

The minutes of the meeting of February 27, 2006, moved by Dan Weaver and seconded by John Bitterman were approved

3. TOPICS FOR NEXT MEETING AGENDA

Members agreed that election of new officers would take place at the May meeting. Dan Weaver stated that he would be interested in being Chair.

4. COMMITTEE REPORTS

a. Resource Committee, Dan Weaver reporting. Re report: Committee will be recommending a surcharge based on the San Diego model. There will be suggested alternative recommendations with pros and cons of each one. Committee will also look at the documentary transfer tax.

b. Dan McKenna, Charles Wixon, Dan Weaver and Bob Macray will have drafts of the report to show the Task Force at the next meeting.

c. The TF agreed that the report should be completed by June.

5. ADJOURNMENT

By motion of Dick Millet, seconded by John Bitterman, the meeting was adjourned at 4:30 p.m.

Utility Undergrounding Task Force

ATTENTION
PUBLIC ONLY
INTEREST

May 15, 2006

UTILITY UNDERGROUNDING TASK FORCE NOTICE OF MEETING and AGENDA

Monday, May 15, 2006

4:00 p.m. to 6:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

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1. Call to order and roll call

Steven Aronowitz

John Bitterman

John Brooke

Chris Coghlan

Josh Crandall

Steve Currier

Lynn Fong (DPW)

Eric Freeman

Gino Graziani (Comcast)

David Hankin (RCN)

Jimi Harris (PG&E)

Marla Jurosek (PUC)

Robert Macray

Jane Martin

Richard Millet

John Newlin

Bob Pickard (SBC)

Julie Reber

Jon Rubin

Dan Weaver

Charles Wixson

2. Approval of minutes of April 10, 2006 [Action Item]
 - a. Public comment

3. Election of Officers [Action Item]
 - a. Public comment

4. Department reports [Action Item]
 - a. Public comment

5. Committee reports: deliverables [Discussion Item]

1 Public comment

6. Review of Task Force Report to-date [Discussion Item and Possible Action Item]
7. Issue/goals of Task Force [Discussion Item and Possible Action Item]
1. Public comment
8. Extension of Task Force [Discussion Item and Possible Action Item]
9. Public Comment
10. Adjournment

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554-7724

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Utility Undergrounding Task Force

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May 15, 2006

MINUTES

of the

UTILITY UNDERGROUNDING TASK FORCE

MEETING

Monday, May 15, 2006 at 4:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair, Chris Coghlan, at 4:05 p.m.

Present:	John Bitterman	Marla Jurosek (PUC)
	John Brooke	Robert Macray
	Chris Coghlan	Richard Millet
	Josh Crandall	Dan Weaver
	Steve Currier	Charles Wixson
	Gino Graziani	

Absent:	Steven Aronowitz	Jane Martin
	Lynn Fong (DPW)	John Newlin
	David Hankin	Bob Pickard (SBC)
	Jimmy Harris	Julie

Reber

Jon Rubin

2. MINUTES

The minutes of the meeting of April 10, 2006 were approved as amended.

3. ELECTION OF OFFICERS

Steve Currier nominated Dan Weaver as Chair. Seconded by Bob Macray, Weaver was unanimously elected. Currier nominated Charles Wixson vice chair. Seconded by Macray, Wixson was unanimously elected.

4. DEPARTMENT REPORTS

a. Resource Committee, Dan Weaver reporting. Re report: Committee will be recommending a surcharge based on the San Diego model. There will be suggested

alternative recommendations with pros and cons of each one. Committee will also look at the documentary transfer tax.

b. Dan McKenna, Charles Wixon, Dan Weaver and Bob Macray will have drafts of the report to show the Task Force at the next meeting.

c. The TF agreed that the report should be completed by June.

5. ADJOURNMENT

By motion of Dick Millet, seconded by John Bitterman, the meeting was adjourned at 4:30 p.m.

Utility Undergrounding Task Force

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June 19, 2006

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF MEETING and AGENDA

Monday, June 19, 2006

4:00 p.m. to 6:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

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1. Call to order and roll call

Steven Aronowitz

John Bitterman

John Brooke

Chris Coghlan

Josh Crandall

Steve Currier

Lynn Fong (DPW)

Eric Freeman

Gino Graziani (Comcast)

David Hankin (RCN)

Jimi Harris (PG&E)

Marla Jurosek (PUC)

Robert Macray

Jane Martin

Richard Millet

John Newlin

Bob Pickard (SBC)

Jon Rubin

Dan Weaver

Charles Wixson

2. Approval of minutes of May 19, 2006 [Action Item]

- a. Public comment

3. Department Reports [Discussion Item]

- a. Public comment

4. Committee reports [Action Item]

- a. Public comment

5. Review of Task Force Report to-date [Discussion Item and Possible Action Item]

6. Extension of Task Force [Discussion Item and Possible Action Item]
7. Public Comment
8. Adjournment

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LOBBYIST ORDINANCE

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Utility Undergrounding Task Force

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July 17, 2006

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF MEETING

and

AGENDA

Monday, July 17, 2006

4:00 p.m. to 6:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

1. Call to order and roll call

Steven Aronowitz	Marla Jurosek (PUC)
John Bitterman	Robert Macray
John Brooke	Jane Martin
Chris Coghlan	Richard Millet
Josh Crandall	John Newlin
Steve Currier	Bob Pickard (SBC)
Lynn Fong (DPW)	
Eric Freeman	Dan Weaver
Gino Graziani (Comcast)	Charles Wixson
David Hankin (RCN)	
Jimi Harris (PG&E)	

2. Approval of minutes of June 19, 2006 [Action Item]

a. Public comment

3. Department Reports [Discussion Item]

a. Public comment

4. Review of Task Force Report to-date [Discussion Item and Possible Action Item]

a. Public comment

5. Discussion of email polling questionnaire [Discussion Item and Possible Action Item]

a. Public comment

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6. Public Comment

7. Adjournment

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Frank Darby, Jr., Administrator

Sunshine Ordinance Task Force

554-7724

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<http://www.sfgov.org>.

Utility Undergrounding Task Force

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July 17, 2006

MINUTES of the UTILITY UNDERGROUNDING TASK FORCE MEETING

Monday, July 17, 2006 at 4:00 p.m.
City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Dan Weaver, at 4:10 p.m.

Present: John Brooke	David Hankin (RCN)
Chris Coghlan	Richard Millet
Josh Crandall	John Newlin
Steve Currier	Dan Weaver
Steve Gorski	Charles Wixson

Absent: Steven Aronowitz	Jimi Harris (PG&E)
John Bitterman	Marla Jurosek (PUC)
Lynn Fong (DPW)	Jane Martin
Eric Freeman	Bob Pickard (AT&T)
Gino Graziani (Comcast)	

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2. TASK FORCE REPORT UPDATE

Dan Weaver announced that TF is close to having a number that is the cost per trench foot (vaults) to underground in a 20B project. This is the number TF will use for all calculations in the report. One thing missing is the cost of installing the transformers in vaults for a residential project.

3. CITIZEN SURVEY OF INTEREST IN UNDERGROUNDING

TF member Josh Crandall volunteered to create an email poll to send out to San Francisco citizens for a voluntary sampling of citizens' views regarding undergrounding. Task Force discussed various ways to publicize the poll. TF agreed that survey would be available via email from August 15 to September 15. Was also agreed that link would be advertised through the Board of Supervisors' community emails, community groups, press releases, etc. Discussion of content ensued and Crandall was given authority to create the questions, drafts and keep survey live for a month. Task Force staff, Jill Lerner will notify each of the Supervisors and request their assistance in publicizing the survey. Chris Coghlan moved that the Task Force approve the survey proposal; seconded by Dick Millet,

motion passed unanimously.

Discussion ensued re types of questions to be included in survey.

4. ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

Utility Undergrounding Task Force

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August 21, 2006 - Cancelled

UTILITY UNDERGROUNDING TASK FORCE NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular
meeting of the Utility Undergrounding Task Force, scheduled for
Monday, August 21, 2006, at 4:00 p.m. at City Hall,
1 Dr. Carlton B. Goodlett Pl., Room 421, San Francisco, CA
is cancelled.

Jill Lerner, Clerk of the Task Force

POSTED: January 31, 2005

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Utility Undergrounding Task Force

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October 16, 2006

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF MEETING and AGENDA

Monday, October 16, 2006

4:00 p.m. to 6:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

1. Call to order and roll call

Steven Aronowitz	Marla Jurosek (PUC)
John Bitterman	Robert Macray
John Brooke	Jane Martin
Chris Coghlan	Richard Millet
Josh Crandall	John Newlin
Steve Currier	Bob Pickard (SBC)
Lynn Fong (DPW)	Dan Weaver
Eric Freeman	Charles Wixson
Steve Gorski	
Gino Graziani (Comcast)	
David Hankin (RCN)	
Jimi Harris (PG&E)	

2. Approval of minutes of July 17, 2006 [Action Item]
a. Public comment

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3. Department Reports [Discussion Item]
a. Public comment

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4. Review of Task Force Report to date: PG&E cost estimates for Rule 20B cost per trench foot [Discussion Item and Possible Action Item]

- a. Public comment
5. Discussion of email survey inclusion in UUTF Report [Discussion Item and Possible Action Item]
 - a. Public comment
6. Public Comment
7. Adjournment

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554-7724

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Utility Undergrounding Task Force

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December 11, 2006

UTILITY UNDERGROUNDING TASK FORCE NOTICE OF SPECIAL MEETING and AGENDA

Monday, December 11, 2006

4:00 p.m. to 6:00 p.m.

City Hall

1 Dr. Carlton Goodlett Place, Rm. 370

1. Call to order and roll call

Steven Aronowitz	Marla Jurosek (PUC)
John Bitterman	Robert Macray
John Brooke	Jane Martin
Chris Coghlan	Richard Millet
Josh Crandall	John Newlin
Steve Currier	Bob Pickard (SBC)
Lynn Fong (DPW)	Dan Weaver
Eric Freeman	Charles Wixson
Steve Gorski	
Gino Graziani (Comcast)	
David Hankin (RCN)	
Jimi Harris (PG&E)	

2. Task Force Report to the Board of Supervisors [Action Item]

3. Public Comment

4. Adjournment

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November 20, 2006 - Cancelled

UTILITY UNDERGROUNDING TASK FORCE

NOTICE OF CANCELLED MEETING

**NOTICE IS HEREBY GIVEN that the regular
meeting of the Utility Undergrounding Task Force,
scheduled for
Monday, November 20, 2006, at 4:00 p.m. at City Hall,
1 Dr. Carlton B. Goodlett Pl., Rm. 421, San Francisco, CA
has been cancelled.**

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